

A • S • U

National Conference 2012

MINUTES

A•S•U NATIONAL CONFERENCE 2012

NATIONAL WINE CENTRE OF AUSTRALIA ADELAIDE

26-28 November, 2012

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MINUTE TAKER: WARREN FRIDELL

ASU NATIONAL CONFERENCE DELEGATES 2012

ASU NATIONAL OFFICE (3)

David Smith, National Secretary Linda White, Assistant National Secretary Greg McLean, Assistant National Secretary

CENTRAL & SOUTHERN QUEENSLAND CLERICAL AND ADMINISTRATIVE BRANCH (VOTES 15)

Julie Bignell
Ruth McFarlane
Christine Collyer
Zoe Kennedy
Mandy Elizabeth Fisher
Barry Stark
Mark Starkey
Mark Taylor
Kevin Wayne Place
Jan Sheppard
Joanne Justo
Valda Graham

New South Wales & ACT (Services) Branch (Votes 16)

Sally McManus
Natalie Lang
Lyn Bevington
Narelle Clay
Mark Coleman
Diane Horafios
Geoff Fuller
Peter Hull
John Maher
Maree McDermott
Jorge Segovia
Robert McLean
Antony Steel
Maralyn Schofield

NSW United Services Branch (Votes 36)

Graeme Kelly Steve Birney Myra Bowman Phillip Bowering Kellie Gale Stephen Donley Leslie Coyle Mark Gill Shane Clapham Julie Griffiths Ross Crawford Stephen Hughes Natalie Falvey John Mackay Scott McNamara Christina Savage Ian Fayle

Mark Hartley Frank Holobowski Tyrone Lynch **Noel Martin** Glen Charles McAtear Trent McQuillan Paul Reid Noel Anthony (Tony) Dean Russell Woods Sandra Morthen Stephen Mulholland Robert Potter Sharon Louise Sewell Gary Vann Paul Leslie Sansom Scott Douglas Peterson Narelle Rich Craig Chandler Paul Leslie Wesley

QUEENSLAND (SERVICES AND NORTHERN ADMINISTRATIVE) BRANCH (VOTES 20)

Kath Nelson, National Vice-President Jennifer Thomas Bill Batten Debbie McDonald Tehanne Denham-Jarvis Penelope Carr Paul Brogan Margaret Evans Terese Kingston Robert Ball Lynette Henson Annette Watt John Finn Sharyn McCarthy Veronica Meachen Herbert Snide Christopher Mellersh Marianne Ryan Nicole Burrell

SOUTH AUSTRALIAN AND NORTHERN TERRITORY BRANCH (VOTES 10)

Katrine Hildyard Joseph Scales Pam Andritsakis Phil Lawson Rosi Reschke Kristen Gilbertson Alyce Brewis Robert Habel Kara Marks Leith Semmens

Robin (Bob) Paten

TAXATION OFFICERS' BRANCH (VOTES 5)

Jeff Lapidos Peter Chaplin Gaetano Greco Neil Colebrook Geoffrey Southern

Brian Parkinson

VICTORIAN AND TASMANIAN AUTHORITIES AND SERVICES BRANCH (VOTES 27)

Russell Atwood, National President Lisa Darmanin Igor Grattan Richard Duffy Darren Creswell **Gregory Day Desmond Horton** James Mackay Ann Beck Piergiorgio Moro Maree Renden Linda Seaborn Josephine Ackerman John O'Neill Robyn Glascott Wendy Phillips Troy Parkinson Dale Borthwick Aiden Hume Georgina Freeman Marilyn Turnbull Carol Buckingham Linda Shanks

VICTORIAN PRIVATE SECTOR BRANCH (VOTES 9)

Ingrid Stitt
David Leydon
Amanda Dando
Alan Hall
Vicki Rogers
Lindsay Hesketh
Carita Kazakoff
Stephen McInerney
Enza Peers

WESTERN AUSTRALIAN BRANCH (VOTES 9)

Paul O'Neill Wayne Wood Pat Branson Patricia Richardson Angela Hartwig Nigel Rainford Andy White Michael Dentrinos Garry Allan

MONDAY 26TH NOVEMBER, 2012

Conference commenced at 3.07pm with Russell Atwood, National President, in the Chair together with David Smith, National Secretary, Linda White, Assistant National Secretary and Greg McLean, Assistant National Secretary, as today's Conference panel.

CREDENTIALED DELEGATES

Delegates registered for today's session of Conference.

NATIONAL OFFICERS' - FULL TIME

David Smith, National Secretary Linda White. Assistant National Greg McLean, Assistant National

> Secretary Secretary

CENTRAL & SOUTHERN QUEENSLAND CLERICAL AND ADMINISTRATIVE BRANCH

Julie Bignell Zoe Kennedy Mark Taylor

Ruth McFarlane Barry Stark Mark Starkey **Christine Collyer**

NEW SOUTH WALES & ACT (SERVICES) BRANCH

Sally McManus Peter Hull Robert McLean Natalie Lang John Maher Antony Steel Narelle Clay Maree McDermott Maralyn Schofield

Mark Coleman Jorge Segovia

NEW SOUTH WALES UNITED SERVICES BRANCH

Scott McNamara Sandra Morthen Graeme Kelly Steve Birney Christina Savage Robert Potter

Mvra Bowman Ian Favle Sharon Louise Sewell Phillip Bowering Mark Hartley Paul Leslie Sansom Kellie Gale Tyrone Lynch Scott Douglas Peterson

Stephen Donley Glen Charles McAtear Narelle Rich Craig Chandler Mark Gill Paul Reid Paul Leslie Wesley Ross Crawford Noel Anthony (Tony) Dean

John Mackay Russell Woods

QUEENSLAND (SERVICES & NORTHERN ADMINISTRATIVE) BRANCH

Kath Nelson - National Vice-President

Bill Batten Lynette Henson Christopher Mellersh Debbie McDonald **Annette Watt** Marianne Ryan Tehanne Denham-Jarvis Sharyn McCarthy Nicole Burrell Penelope Carr Veronica Meachen Robin (Bob) Paten

Herbert Snide Terese Kingston

SOUTH AUSTRALIAN AND NORTHERN TERRITORY BRANCH

Katrine Hildvard Phil Lawson Joseph Scales Rosi Reschke Pam Andritsakis Kristen Gilbertson

> A•S•U National Conference 2012 NATIONAL WINE CENTRE OF AUSTRALIA • 26-28 NOVEMBER 2012 **ADELAIDE**

TAXATION OFFICERS' BRANCH

Peter Chaplin Gaetano Greco Neil Colebrook

VICTORIAN & TASMANIAN AUTHORITIES AND SERVICES BRANCH

Russell Atwood - National President

Brian Parkinson James Mackay Robyn Glascott
Lisa Darmanin Ann Beck Wendy Phillips
Igor Grattan Piergiorgio Moro Troy Parkinson
Richard Duffy Maree Renden Dale Borthwick
Darren Creswell Linda Seaborn Carol Buckingham

Gregory Day Josephine Ackerman

Desmond Horton John O'Neill

VICTORIAN PRIVATE SECTOR BRANCH

Ingrid Stitt Alan Hall Stephen McInerney

David Leydon Vicki Rogers Amanda Dando Carita Kazakoff

WESTERN AUSTRALIAN BRANCH

Paul O'Neill Patricia Richardson Andy White
Wayne Wood Angela Hartwig Michael Dentrinos
Pat Branson Nigel Rainford Garry Allan

QUORUM WAS ESTABLISHED

OPENING OF ASU NATIONAL CONFERENCE 2012

WELCOME TO KAURNA COUNTRY

National President, Russell Atwood introduced Kaurna Elder, Aunty Josie Aguis.

Kaurna Elder, Aunty Josie Aguis gave the Welcome to Kaurna Country acknowledging the Kaurna people and their land

Russell Atwood, National President thanked Aunty Josie and welcomed all Delegates to the 2012 ASU Conference.

OPENING ADDRESS BY DAVID SMITH, NATIONAL SECRETARY

David Smith, National Secretary delivered the opening address of the Conference, reflecting on achievements of the Union since the last Conference in 2010 and raised the future challenges we will face.

After acknowledging the traditional owners of the land upon which the Conference is meeting, and also acknowledging the previous National Secretary and National President who retired after the last Conference in 2010, David Smith said he was proud to report that the Union is continuing to meet its key objectives:

- Membership has grown;
- We continue to lead in our industries and act as a champion for them; and
- Celebrating significant victories including in the historic Equal Pay Case for social and community services members.

In relation to the Equal Pay Case and its supporting campaign "Pay Up", David Smith said, "Through the Pay Up campaign the ASU has come of age with a successfully coordinated national campaign."

David also recognised the tireless work of Assistant National Secretary Linda White in coordinating the campaign.

Future challenges that the ASU will face include the normal attacks from bad employers but also fundamental changes in the kind of work that is performed and where it is performed. Technology is changing the nature of the traditional workplace once again. How will we organise workers when we don't have a traditional workplace?

Sessions during the National Conference meeting will consider all these issues.

David Smith also took the opportunity to confirm that the ASU has zero tolerance for maladministration within the Union organisation and misuse of members' funds. Our members can have confidence in the way the ASU manages their dues.

In closing, David extended thanks to our generous Conference sponsors and to our delegates for taking the time to attend. Without their efforts, we could not be the great union that we are!

PRESENTATION

Craig Burgess provided a "Tablet and WiFi" instructions presentation to all conference delegates.

Conference business resumed at 3.28pm

AGENDA ITEMS

1.0 Apologies, Proxies, Observers

1.1 APOLOGIES

Recommendation:

"That the following apologies for the whole of National Conference 26th November to 28th November, 2012 be accepted."

Mandy Elizabeth Fisher
Kevin Wayne Place
Jan Sheppard
Joanne Justo
Valda Graham

Central & Southern Queensland Clerical and Administrative Branch
Queensland Clerical and Administrative Branch
Central & Southern Queensland Clerical and Administrative Branch
Central & Southern Queensland Clerical and Administrative Branch
Central & Southern Queensland Clerical and Administrative Branch

Lyn Bevington New South Wales & ACT (Services) Branch New South Wales & ACT (Services) Branch Geoff Fuller New South Wales United Services Branch Leslie Coyle Shane Clapham New South Wales United Services Branch Julie Griffiths New South Wales United Services Branch Stephen Hughes New South Wales United Services Branch Frank Holobowski New South Wales United Services Branch Noel Martin New South Wales United Services Branch Trent McQuillan New South Wales United Services Branch New South Wales United Services Branch Stephen Mulholland Gary Vann New South Wales United Services Branch

Paul Brogan Queensland (Services & Northern Administrative) Branch
Margaret Evans Queensland (Services & Northern Administrative) Branch
Robert Ball Queensland (Services & Northern Administrative) Branch

Abbie Spencer South Australian and Northern Territory Branch Alyce Brewis South Australian and Northern Territory Branch

Geoffrey Southern Taxation Officers' Branch

Georgina Freeman
Marilyn Turnbull
Linda Shanks
Aiden Hume
Victorian & Tasmanian Authorities and Services Branch

Lindsay Hesketh Victorian Private Sector Branch
Enza Peers Victorian Private Sector Branch

Recommendation:

"That the following apologies for today's session of Conference be accepted."

Robert Habel South Australian and Northern Territory Branch Leith Semmens South Australian and Northern Territory Branch

Moved: Steve Bernie
Seconded: Wayne Wood
Motion was put and declared carried.

1.2 PROXIES

Recommendation:

"That the following proxies for the National Conference 26th November to 28th November, 2012 be accepted."

Mandy Elizabeth Fisher To Mark Starkey Kevin Wayne Place Julie Bignell To Ruth McFarlane Jan Sheppard To Joanne Justo To Christine Collyer Valda Graham To Zoe Kennedy Sally McManus Lyn Bevington To John Mackay Leslie Coyle Τo Shane Clapham Sharon Sewell To Julie Griffiths To Stephen Birney Stephen Hughes To Graeme Kelly Frank Holobowski To Sharon Sewell **Noel Martin** To Graeme Kelly Trent McQuillan To Graeme Kelly Stephen Mulholland To John Mackay Gary Vann Stephen Birney To Kath Nelson, National Vice-President Paul Brogan To Kath Nelson, National Vice-President Margaret Evans To Robert Ball Kath Nelson, National Vice-President To Robert Habel To Joseph Scales Leith Semmens To Joseph Scales Abbie Spencer То Joseph Scales Alyce Brewis То Joseph Scales Geoffrey Southern Jeff Lapidos To Georgina Freeman To Troy Parkinson Troy Parkinson Aiden Hume To Brian Parkinson Marilyn Turnbull To Lindsay Hesketh David Leydon To Enza Peers To **Ingrid Stitt**

Moved: Kath Nelson Seconded: Wendy Philips Motion was put and declared carried.

1.3 OBSERVERS

Recommendation:

"That the following observers for the National Conference 26th November to 28th November, 2012 be admitted."

Mary-Anne O'Neill Central & Southern Queensland Clerical and Administrative Branch

Wil Stracke Victorian & Tasmanian Authorities and Services Branch

Dulcie Donaldson Western Australian Branch
Jill Hugo Western Australian Branch
Katherine Sutton Western Australian Branch

Moved: Graeme Kelly Seconded: Jeff Lapidos

Motion was put and declared carried.

1.4 ADOPTION OF AGENDA

Recommendation:

"That the Agenda and Program, as circulated, be adopted as the Agenda for this meeting."

Moved: Veronica Meachen
Seconded: Mark Coleman
Motion was put and declared carried.

2.0 Previous National Conference Meeting

2.1 MINUTES OF NATIONAL CONFERENCE 2010 - 9-11 NOVEMBER, 2010

Recommendation:

"That the minute of the National Conference meeting held on the 9-11th November 2010, be confirmed."

Moved: John Flynn Seconded: Dale Borthwick Motion was put and declared carried.

2.2 Business Arising from Previous Conference, 9-11 November, 2010

There was no business arising from the previous conference.

PRESENTATION

EQUAL PAY CAMPAIGN & OFF-SHORING BY LINDA WHITE, ASSISTANT NATIONAL SECRETARY

Russell Atwood, National President invited all delegates from the SACS industry to stand. All Equal Pay Campaign delegates who were the face of the campaign were recognised and acknowledged.

The Equal Pay Campaign video presentation was screened to the Conference.

Off-Shoring was presented by Linda White, Assistant National Secretary.

3.0 2012 Branch Conference Motions - NSW United Services Branch

The following motions were passed at the New South Wales United Services Branch Conference 2012.

3.1 MOTION 1: SUPERANNUATION GUARANTEE

Recommendation:

"That the 2012 ASU National Conference endorses the following resolution:

The United Services Branch calls on the ASU to vigorously pursue increased superannuation employer contributions to 15% across all of our industry sectors."

Moved: Steve Birney Seconded: Sharon Sewell

Amendment:

That the superannuation employer contributions be increased to 15.4%.

Moved: Steve Birney Seconded: Sharon Sewell

The amendment was acceptable to the mover and seconder and became part of the motion.

AMENDED Recommendation:

"That the 2012 ASU National Conference endorses the following resolution:

The United Services Branch calls on the ASU to vigorously pursue increased superannuation employer contributions to 15.4% across all of our industry sectors."

Moved: Steve Birney
Seconded: Sharon Sewell

Motion was put and declared carried.

3.2 MOTION 2: LOCAL GOVERNMENT - COAL SEAM GAS MINING

Mark Gill spoke to the environmental damage that CSG mining will have. The effects of CSG will go to salination, soil and water degradation and a terrible legacy on future generations. Needs to be investigated and Union must have a position.

Recommendation:

"That the 2012 ASU National Conference endorses the following resolution:

The United Services Branch calls on ASU to support any local government authority who opposes Coal Seam Gas Mining".

Moved: Mark Gill Seconded: Myra Bowman

AMENDED Recommendation:

"That the 2012 ASU National Conference endorses the following resolution:

The United Services Branch calls on ASU National Conference to develop a national position on coal seam gas mining.

The United Services Branch calls on ASU National Conference to support local government and community campaigns against coal seam gas mining."

Moved: Mark Gill Seconded: Myra Bowman

The amendment was acceptable to the mover and seconder and became part of the motion.

Motion was put and declared carried.

3.3 MOTION 3: AIRLINES – QANTAS SALES ACT

Christina Savage spoke to 'blindness' of the current CEO QANTAS history and the QANTAS Sales Act which led to grounding of the fleet. We need to protect our member's interests in QANTAS.

Recommendation:

"That the 2012 ASU National Conference endorses the following resolution:

The United Services Branch calls on the ASU to write to the Federal Minister for Transport, Anthony Albanese to secure a commitment to strengthen and maintain the QANTAS Sales Act. The ASU requests a formal response to this matter."

Moved: Christina Savage Seconded: John Mackay

Motion was put and declared carried.

3.4 MOTION 4: OFF-SHORING

Recommendation:

"That the 2012 ASU National Conference endorses the following resolution:

The United Services Branch calls on the ASU to write to the Federal Government to develop policies and agreements to prevent Australian jobs going off-shore."

Moved: Robert Potter Seconded: Paul Sansom

Motion was put and declared carried.

3.5 MOTION 5: RETIREMENT – ELIGIBLE TERMINATION PAYMENTS (ETP)

Scott McNamara spoke to the previous activism in this area and that the Government proposed cap of 180K will hit the new tax threshold. This will adversely affect employees who have worked in energy and council areas for 40-50 years even though the legislation was introduced to stop golden handshakes for corporate executives.

Recommendation:

"That the 2012 ASU National Conference endorses the following resolution:

The United Services Branch calls on the ASU to support a legal challenge to increase the current cap of \$180K on Eligible Termination Payments (ETP). The aim of the legal challenge is to ensure members are not disadvantaged at the time of their retirement."

Moved: Scott McNamara Seconded: Scott Peterson

Amendment:

That the word "increase" be deleted and in its place insert the word "amend".

Moved: Scott McNamara Seconded: Scott Peterson

The amendment was acceptable to the mover and seconder and became part of the motion.

AMENDED Recommendation:

"That the 2012 ASU National Conference endorses the following resolution:

The United Services Branch calls on the ASU to support a legal challenge to amend the current cap of \$180K on Eligible Termination Payments (ETP). The aim of the legal challenge is to ensure members are not disadvantaged at the time of their retirement."

Moved: Scott McNamara
Seconded: Scott Peterson

Motion was put and declared carried.

3.6 MOTION 6: SUPERANNUATION – PARENTAL LEAVE

Recommendation:

"That the 2012 ASU National Conference endorses the following resolution:

The United Services Branch calls on the ASU to pursue superannuation entitlements to be paid on all Parental Leave. The aim of the legal challenge is to ensure our members are not disadvantaged at the time of the period of leave which would impact on their retirement package."

Moved: Natalie Falvey Seconded: Paul Reid

Amendment:

That the words "of the legal challenge" be deleted.

Moved: Natalie Falvey Seconded: Paul Reid

The amendment was acceptable to the mover and seconder and became part of the motion.

AMENDED Recommendation:

"That the 2012 ASU National Conference endorses the following resolution:

The United Services Branch calls on the ASU to pursue superannuation entitlements to be paid on all Parental Leave. The aim is to ensure our members are not disadvantaged at the time of the period of leave which would impact on their retirement package."

Moved: Natalie Falvey Seconded: Paul Reid

Motion was put and declared carried.

3.7 SUPERANNUATION

National Executive endorsed the following recommendation and forwarded it on to National Conference for consideration.

Recommendation:

"That in relation to superannuation, the 2012 ASU National Conference endorses the following resolution:

1. The Productivity Commissions recent report, 'Default Superannuation Funds in Modern Awards, October 2012' is correct in recommending that industry funds should continue as default funds in Modern Awards and that the FWA has the proper role of determining funds named in Awards. The ASU calls on the

ASU NATIONAL CONFERENCE MINUTES 2012

Federal Government to implement this recommendation and to reject demands that retail funds should be given free rein in Modern Awards.

- 2. There should be no limitations in Superannuation being subject to Collective Bargaining and Industrial Regulation. No restrictions should apply on the right of workers to bargain to raise super above the proposed future Super Guarantee of 12% now, and that no "trade-off" in wages should be given to employers as "compensation" for superannuation increases. The ASU will campaign across its industries to increase the employer contribution rate to 15% by 2018, as is already the case in some Energy companies and Local Councils.
- 3. There should not be any absorption of the super guarantee by employer paying higher than the guarantee and these employer must maintain the current differential between the guarantee and their current superannuation contributions.
- 4. The ASU oppose the call in some quarters to use billions of dollars in Super savings as a reason to buy and promote the privatised public assets, such as electricity, gas, ports and water; and local government functions. The ASU re-affirms that privatisation of public assets is anti-worker and anti-consumer, and that worker's funds should not be used as an excuse to privatise publicly owned assets."

Moved: David Smith
Seconded: Robyn Glasgow
Motion was put and declared carried.

4.0 LIFE MEMBERSHIP

Branches forwarded on resolutions passed at Branch Executive meetings nominating members for the ASU National Life Membership in accordance with the National Rule 33 – Life Membership.

National Executive has also recommended the members for Life Membership.

Recommendation:

"National Conference resolves that Life Membership of the ASU be conferred on the following members:

- Mary-Anne O'Neill, Central & Southern Queensland Clerical & Administrative Branch
- Linden Scotts, New South Wales United Services Branch
- Keith Harvey, Victorian Private Sector Branch
- Paul Slape, Victorian & Tasmanian Authorities and Services Branch
- Barry O'Brien nominated by: Western Australian Branch.
- Maxine Winkley nominated by: South Australian & Northern Territory Branch"

Moved: David Smith Seconded: Penny Carr

Motion was put and declared carried.

BRANCH REPORTS

VICTORIAN & TASMANIAN AUTHORITIES AND SERVICES BRANCH

Richard Duffy presented the Branch report.

NEW SOUTH WALES & ACT (SERVICES) BRANCH

Sally McManus presented the Branch report.

VICTORIAN PRIVATE SECTOR BRANCH

The Victorian Private Sector provided a video presentation.

TAXATION OFFICERS' BRANCH

Jeff Lapidos presented the Branch report.

QUEENSLAND (SERVICES AND NORTHERN ADMINISTRATIVE) BRANCH

Nicole Burrell presented the Branch report together with a video presentation.

CENTRAL & SOUTHERN QUEENSLAND CLERICAL AND ADMINISTRATIVE BRANCH

Julie Bignell together with Ruth McFarlane presented the Branch report.

CONFERENCE ADJOURNED AT 5.45PM

Tuesday 27TH November, 2012

Conference commenced at 8.45am with National President, Russell Atwood, in the Chair together with David Smith, National Secretary, Linda White, Assistant National Secretary and Greg McLean, Assistant National Secretary, as today's Conference panel.

CREDENTIALED DELEGATES

Delegates registered for today's session of Conference.

NATIONAL OFFICERS' - FULL TIME

David Smith, National Secretary Linda White, Assistant National Greg McLean, Assistant National

Secretary Secretary

CENTRAL & SOUTHERN QUEENSLAND CLERICAL AND ADMINISTRATIVE BRANCH

Julie Bignell Zoe Kennedy Mark Taylor

Ruth McFarlane Barry Stark
Christine Collyer Mark Starkey

NEW SOUTH WALES & ACT (SERVICES) BRANCH

Sally McManusDiane HorafiosJorge SegoviaNatalie LangPeter HullRobert McLeanNarelle ClayJohn MaherAntony SteelMark ColemanMaree McDermottMaralyn Schofield

NEW SOUTH WALES UNITED SERVICES BRANCH

Graeme Kelly
Steve Birney
Myra Bowman

John Mackay
Scott McNamara
Christina Savage

Russell Woods
Sandra Morthen
Robert Potter

Phillip Bowering Ian Fayle Sharon Louise Sewell Kellie Gale Mark Hartley Paul Leslie Sansom Stephen Donley Tyrone Lynch Scott Douglas Peterson

Mark GillGlen Charles McAtearNarelle RichRoss CrawfordPaul ReidCraig ChandlerNatalie FalveyNoel Anthony (Tony) DeanPaul Leslie Wesley

QUEENSLAND (SERVICES & NORTHERN ADMINISTRATIVE) BRANCH

Kath Nelson - National Vice-President

Jennifer ThomasLynette HensonChristopher MellershBill BattenAnnette WattMarianne RyanDebbie McDonaldJohn FinnNicole BurrellTehanne Denham-JarvisSharyn McCarthyRobin (Bob) Paten

Penelope Carr Veronica Meachen Terese Kingston Herbert Snide

SOUTH AUSTRALIAN AND NORTHERN TERRITORY BRANCH

Katrine Hildyard Rosi Reschke Leith Semmens

Joseph Scales Kristen Gilbertson Phil Lawson Robert Habel

TAXATION OFFICERS' BRANCH

Jeff Lapidos Peter Chaplin Gaetano Greco

Neil Colebrook

VICTORIAN & TASMANIAN AUTHORITIES AND SERVICES BRANCH

Russell Atwood - National President

Lisa Darmanin James Mackay John O'Neill Igor Grattan Ann Beck Robyn Glascott Richard Duffv Piergiorgio Moro Wendy Phillips Darren Creswell Maree Renden Troy Parkinson **Gregory Day** Linda Seaborn Dale Borthwick Desmond Horton Josephine Ackerman Carol Buckingham

VICTORIAN PRIVATE SECTOR BRANCH

Ingrid Stitt Alan Hall Stephen McInerney

David Leydon Vicki Rogers
Amanda Dando Carita Kazakoff

WESTERN AUSTRALIAN BRANCH

Paul O'NeillPatricia RichardsonAndy WhiteWayne WoodAngela HartwigMichael DentrinosPat BransonNigel RainfordGarry Allan

QUORUM WAS ESTABLISHED

AGENDA ITEMS

1.0 Apologies, Proxies, Observers

1.1 APOLOGIES

Recommendation:

"That the following apologies for today's session of Conference be accepted.

Brian Parkinson Victorian & Tasmanian Authorities and Services Branch

Moved: Wendy Phillips Seconded: Robyn Glasgow Motion was put and declared carried.

1.2 Proxies

Recommendation:

"That the following proxies for today's session of Conference be accepted.

Brian Parkinson To Russell Atwood, National President

Moved: Wendy Phillips Seconded: Robyn Glasgow Motion was put and declared carried.

1.3 OBSERVERS

Recommendation:

"That the following observers for today's session of Conference be admitted."

Wil Stracke Victorian & Tasmanian Authorities and Services Branch

Dulcie Donaldson Western Australian Branch
Jill Hugo Western Australian Branch
Katherine Sutton Western Australian Branch

Moved: Wendy Phillips Seconded: Robyn Glasgow Motion was put and declared carried.

GUEST SPEAKER

Russell Atwood, National President introduced the Prime Minister's, The Hon Julia Gillard's welcome to ASU Conference Delegates video message.

PLENARY SESSIONS

PLENARY SESSION 1: SUPERANNUATION

David Smith, National Secretary introduced the guest speakers:

Paul Schroder, AustralianSuper Tim Lyons, ACTU Debby Blakey, HESTA

Topics discussed:

- 1. Investment strategies CPI plus 4%, is this a real target for today's industry funds and their balanced options in the long term, or should we be looking at age-based investment strategies or life cycle investment strategies?
- 2. Is there anything wrong with industry fund models? Equal representation on boards, disclosure and governance? Is what we are hearing in the media a real problem for our industry funds or are they victims of their own success.
- 3. What role should Unions play in the current debate around Superannuation in particular industry funds, what should be objectives over the coming 10 years in regards to governance, board make up, use of capital, retirement outcomes and future mergers of industry funds.

Plenary session included questions and answer time.

David Smith, National Secretary thanked all the guest speakers.

Russell Atwood, National President invited all delegates to proceed to the rear of the building for the ASU group photograph.

PLENARY SESSION 2: INDUSTRIAL RELATIONS

Greg McLean, Assistant National Secretary introduced the guest speakers:

Deputy President Peter Sam, AM, Fair Work Australia Josh Bornstein, Maurice Blackburn

Plenary session included questions and answer time.

Greg McLean, Assistant National Secretary, thanked all the guest speakers.

SPECIAL GUEST SPEAKER

DR ANNE SUMMERS, AO - ARE WE SERIOUS ABOUT EQUALITY?

National Vice-President, Kath Nelson, introduced and welcomed Dr Anne Summers, the Walkley Award winning journalist, author, business woman and public commentator.

Dr Anne Summers addressed delegates about the 40-year history of the gender equality project in Australia. After outlining some key issues and examples, Dr Summers questioned concepts of progress and success in relation to the project. Her presentation to ASU National Conference delegates was a call to address the critical issues of gender equality in Australia.

Delegates asked questions of the speaker.

Sally McManus, NSW & ACT (Services) Branch, thanked Dr Anne Summers for her address.

GUEST SPEAKER

BENJIE VELASCO, PHILIPPINE AIRLINES EMPLOYEES ASSOCIATION (PALEA)

Ingrid Stitt, Secretary, Victorian Private Sector Branch, introduced Benjie Velasco, Media Officer, Philippine Airlines Employees Association (PALEA).

Benjie Velasco addressed delegates about AAWL and PALEA who are working with solidarity partners to organise leafleting of PAL flights in the coming period. Benjie advised that he is visiting Melbourne to discuss the PAL dispute and hear about the ongoing issues with Qantas.

Russell Atwood, National President, thanked Benjie Velasco for his address.

BRANCH REPORTS

NEW SOUTH WALES UNITED SERVICES BRANCH

Graeme Kelly presented the Branch report together with two on-screen presentations - a photo display and a new promotional membership video.

SOUTH AUSTRALIAN & NORTHERN TERRITORY BRANCH

Katrine Hildyard, Branch Secretary, together with Phil Lawson, Kristen Gilbertson, Rosi Reschke and Robert Habel, presented the Branch report. A video presentation followed.

WESTERN AUSTRALIAN BRANCH

Garry Allan and Andy White presented the Branch report together with a PowerPoint presentation.

CONFERENCE ADJOURNED AT 5.00PM

WEDNESDAY 28TH NOVEMBER, 2012

Conference commenced at 9.10am with Russell Atwood, National President, in the Chair together with David Smith, National Secretary and Linda White, Assistant National Secretary, as today's Conference panel.

CREDENTIALED DELEGATES

Delegates registered for today's session of Conference.

National Officers' - Full Time

David Smith, National Secretary Linda White, Assistant National

Secretary

Central & Southern Queensland Clerical and Administrative Branch

Julie Bignell Zoe Kennedy Mark Taylor

Ruth McFarlane Barry Stark
Christine Collyer Mark Starkey

New South Wales & ACT (Services) Branch

Sally McManusPeter HullRobert McLeanNatalie LangJohn MaherAntony SteelMark ColemanMaree McDermottMaralyn Schofield

Diane Horafios Jorge Segovia

New South Wales United Services Branch

Graeme Kelly John Mackay Russell Woods
Steve Birney Scott McNamara Sandra Morthen
Myra Bowman Christina Savage Robert Potter

Phillip Bowering Ian Fayle Sharon Louise Sewell Kellie Gale Mark Hartley Paul Leslie Sansom Stephen Donley Tyrone Lynch Scott Douglas Peterson

Mark Gill Glen Charles McAtear Narelle Rich
Ross Crawford Paul Reid Craig Chandler
Natalie Falvey Noel Anthony (Tony) Dean Paul Leslie Wesley

Queensland (Services & Northern Administrative) Branch

Kath Nelson - National Vice-President

Jennifer ThomasLynette HensonChristopher MellershBill BattenAnnette WattMarianne RyanDebbie McDonaldJohn FinnNicole BurrellTehanne Denham-JarvisSharyn McCarthyRobin (Bob) Paten

Penelope Carr Veronica Meachen
Terese Kingston Herbert Snide

South Australian and Northern Territory Branch

Katrine Hildyard Pam Andritsakis Rosi Reschke
Joseph Scales Phil Lawson Kristen Gilbertson

Taxation Officers' Branch

Jeff Lapidos Peter Chaplin Gaetano Greco

Neil Colebrook

Victorian & Tasmanian Authorities and Services Branch

Russell Atwood - National President

Lisa Darmanin James Mackay Robyn Glascott
Igor Grattan Ann Beck Wendy Phillips
Richard Duffy Piergiorgio Moro Troy Parkinson
Darren Creswell Maree Renden Dale Borthwick
Gregory Day Josephine Ackerman Carol Buckingham

Desmond Horton John O'Neill

Victorian Private Sector Branch

Ingrid Stitt Amanda Dando Vicki Rogers
David Leydon Alan Hall Carita Kazakoff

Western Australian Branch

Paul O'NeillPatricia RichardsonAndy WhiteWayne WoodAngela HartwigMichael DentrinosPat BransonNigel RainfordGarry Allan

QUORUM WAS ESTABLISHED

AGENDA ITEMS

1.0 APOLOGIES, PROXIES, OBSERVERS

1.1 APOLOGIES

Recommendation:

"That the following apologies for today's session of Conference be accepted.

Greg McLean National Office, Sydney

Robert Habel South Australian and Northern Territory Branch
Leith Semmens South Australian and Northern Territory Branch

Brian Parkinson Victorian & Tasmanian Authorities and Services Branch

Moved: Wendy Phillips
Seconded: Robyn Glasgow
Motion was put and declared carried.

1.2 PROXIES

Recommendation:

"That the following proxies for today's session of Conference be accepted.

Greg McLean To David Smith
Robert Habel To Joseph Scales
Leith Semmens To Joseph Scales

Brian Parkinson To Russell Atwood, National President

Moved: Wendy Phillips
Seconded: Robyn Glasgow
Motion was put and declared carried.

1.3 OBSERVERS

Recommendation:

"That the following observers for today's session of Conference be admitted."

Mary-Anne O'Neill Central & Southern Queensland Clerical and Administrative Branch

Wil Stracke Victorian & Tasmanian Authorities and Services Branch

Dulcie Donaldson Western Australian Branch
Jill Hugo Western Australian Branch
Katherine Sutton Western Australian Branch

Moved: Wendy Phillips
Seconded: Robyn Glasgow
Motion was put and declared carried.

Russell Atwood, National President invited all delegates to proceed to their designated workshop session group as marked on their name tags.

WORKSHOP SESSIONS

Workshop Session - Group 1, Chaired by Michael Rizzo, Industrial Officer, ASU National Office "Unfair Dismissals & FWA Dispute Resolution Procedure"

- Dr Joanna Howe, University of Adelaide
- Commissioner Peter Hampton, FWA

Workshop Session - Group 2, Chaired by Warren Fridell, Industrial Officer, ASU National Office

"Insecure Work & Pressures of Modern Work"

- Dr Iain Campbell, RMIT University
- Prof. Barbara Pockock, University of South Australia
- Dave Garland, Training & Project Coordinator, National Union of Workers

Workshop Session – Group 3, Chaired by Justin Cooney, Industrial Officer, ASU National Office "Bargaining in a Hostile Environment"

- Julie Bignell, ASU Central & Southern Queensland Clerical & Administrative Branch
- Wil Stracke, ASU Victorian & Tasmanian Authorities and Services Branch

Russell Atwood, National President welcomed all delegates back from the workshop sessions. Russell invited Michael Rizzo, ASU National Office, to report back on the outcomes and motions of the workshop sessions.

Michael Rizzo presented the outcomes and resolutions from the Workshop Sessions.

Sally McManus, NSW & ACT (Services) Branch, raised the point of the order raised with regard to bringing motions forward for adoption.

The following Workshop resolutions to be referred to National Executive for their consideration.

WORKSHOP Session - Group 1 "Unfair Dismissals & FWA Dispute Resolution Procedure"

That this ASU National Conference adopts the following position regarding unfair dismissal and dispute resolution jurisdiction:

- 1. Seek to expand coverage of unfair dismissal rights for all employees.
- 2. That we campaign for the UK "pre-claim conciliation" model be placed in legislation, where conciliation/mediation occurs <u>before</u> the termination of employment occurs and not after termination as in our current system.
- 3. Seek to place in Enterprise Agreements dispute settlement procedures which encompass all aspects of the employment relationship, including such things as outsourcing and company policies.

WORKSHOP Session - Group 2 "Insecure Work & Pressures of Modern Work"

This 2012 National Conference of ASU delegates agrees that ASU Branches will adopt strategies to make work secure for all employees by:

- 1. Writing clauses in Collective Agreements that the right to request flexible work patterns is backed by the right to appeal any unfavourable decision or response by the employer.
- 2. Lobbying to have the legislation changed to reflect the right to appeal.
- 3. Committing to educate our members and potential members of the issues surrounding insecure work.
- 4. Recognising in Collective Agreements that work from home is paid work.
- 5. Writing clauses for Collective Agreements that casual employees have the right to conversion to permanent employment on request.

WORKSHOP Session - Group 3 "Bargaining in a Hostile Environment"

That this ASU National Conference adopts the following position to strengthen the good faith bargaining provided in the Fair Work Act:

- 1. Give power to Fair Work Australia to refuse to approve an enterprise agreement where a lack of good faith bargaining is proven.
- 2. The Bargaining in a Hostile Environment workshop heard of numerous examples, including in Warrnambool in Victoria, and in South Australia, where employers try to use non-union employee bargaining representatives, or try to by-pass union bargaining representatives by negotiating directly with employees, or by sending a proposed EBA to a vote before bargaining has concluded. In such circumstances Fair Work Australia should have the power to refuse to approve the agreement.

PRESENTATION

Russell Atwood, National President and David Smith, National Secretary, announced to the conference that Craig Burgess, ASU National Office Manager, is leaving the ASU to move overseas with his partner. David Smith thanked Craig for his effortless and long standing service provided to the ASU as the National Office Manager.

Craig Burgess spoke about his service at the ASU and thanked everyone for their support and friendship provided over the years.

The National President closed the conference.

CONFERENCE CONCLUDED AT 12.30PM